

# ***Town of Frederick Board of Trustees***



Eric Doering, Mayor

Sue Wedel, Mayor Pro Tem  
Liberta Hattel, Trustee  
Amy Schiers, Trustee

Tony Carey, Trustee  
Gerry Pfirsch, Trustee  
Jim Wollack, Trustee

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AM 2010-001

## **To Consider Approving a Grant Contract from Great Outdoors Colorado**

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**Agenda Date:** January 12, 2010

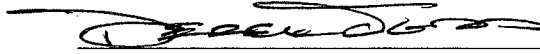
**Attachments:**

- a. Proposed Contract from Great Outdoors Colorado
- b. Resolution

**Fiscal Note:** None noted or provided Fiscal note

  
Finance Director

**Submitted by:** Jennifer Simmons  
Planning Director

**Approved for Presentation:**   
Town Administrator

**AV Use Anticipated** Projector \_\_\_\_\_ Laptop \_\_\_\_\_

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**Certification of Board Approval:**

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date

**Summary Statement:**

Great Outdoors Colorado awarded \$50,000 to the Town of Frederick to use in the creation of a Parks, Open Space, and Trails Master Plan.

**Detail of Issue/Request:**

The Town of Frederick applied for a grant from Great Outdoors Colorado (GOCO) to increase the amount of funding available for the Parks, Open Space, and Trails Master Plan. The Town allocated \$50,000 in the 2010 budget and requested matching dollars from GOCO. The application was submitted August 26, 2009 and awarded December 2, 2009.

The attached contract (agreement) outlines the Town's obligations to obtain the grant funds. The contract must be executed before entering into a contract with a consultant.

**Legal/Political Considerations:**

The Town Attorney has reviewed the proposed contract.

**Alternatives/Options:**

The Board of Trustees may choose to approve or deny the contract as proposed.

**Financial Considerations:**

The 2010 budget will need to be amended to acknowledge the receipt of these funds and the associated expenses.

**Staff Recommendation:**

Staff recommends approval of this contract and authorizing the Mayor to sign it.